

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, DECEMBER 5, 2023 6:00 p.m.
SELECT BOARD HEARING ROOM – TOWN HALL
600 CHIEF JUSTICE CUSHING HIGHWAY, SCITUATE, MA

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:05 **WALK INS**

6:10 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

6:20 **DISCUSS/VOTE** Accept Donations for 2023 Memorial Benches, Michele Seghezzi, Assistant to the Town Administrator

6:25 **DISCUSS/VOTE** General Obligation 20-year Bond to Huntington Securities \$7,455,000, average interest rate 3.51%, approved at previous Town Meetings for Jenkins School Roof, Cole Parkway Marine Dock, Sewer Infiltration & Inflow @ Oceanside, Water Main Replacement, Pam Avitabile, Treasurer/Collector

6:40 **INTERVIEWS Board & Committee Applicants**

- Julie Conroy, Conservation Commission
- Elise Beaulieu, Mordecai Lincoln Property Committee
- Alexander Paine, Mordecai Lincoln Property Committee
- P. Ollie Forrer, Mordecai Lincoln Property Committee
- Jane Buettner, Mordecai Lincoln Property Committee
- James Dishong, Mordecai Lincoln Property Committee

7:10 **DISCUSS/VOTE** DPW Sewer Department Contracts, Kevin Cafferty, DPW Director & Wil Branton, Sewer Superintendent

- Environmental Partners Contract for Phase II of Sewer Inflow & Infiltration Investigations and Improvements not to exceed \$139,765
- Environmental Partners Contract for Sewer Facilities Plan Update and Comprehensive Wastewater Management Plan \$447,754

7:25 **FY25 Departmental Budget Reviews**

- Information Technology (155)
- Facilities (410)
- Beautification (650)
- Historical Buildings (691)
- Police (210)
- Public Safety Communications (230)
- Fire (220)
- Finance Director/Town Accountant (135)

8:30 **DISCUSS/VOTE** Fire Department Contracts, Mark Donovan, Fire Chief

- Award of Contract to Industrial Protection Services, LLC \$64,997 Self Contained Breathing Apparatus (SCBA) Compressor & Fill Station
- Award of Contract to Marty's, Inc. for 2024 Isuzu Commercial Truck \$88,164 to replace dive truck

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Wine & Malt Licenses
 - a. Vine Bar, Shannon Ewer @ Harbor Toy Company on 12/6/23 6:30-8:35 p.m.
 - b. Superior Servers @ Scituate Harbor Community Building on 12/16/23 11 a.m. – 1 p.m. for private event
 - c. Sassy Lady Cocktails @ GAR Hall 12/9/23 8-10 p.m.
2. **DISCUSS/VOTE** Open April 8, 2024 Annual & Special Town Meeting Warrants
3. **DISCUSS/VOTE** Open April 29, 2024 Special Town Meeting Warrant
4. **DISCUSS/VOTE** Annual License Renewals
5. **DISCUSS/VOTE** 2024 Annual License Renewals

INNHOLDER / BED & BREAKFAST LICENSES FOR 2024:

The Inn at Scituate Harbor
Joanne DiNatale 349 Hatherly Rd d/b/a The Pearl

RETAIL PACKAGE STORE/ALL ALCOHOLIC FOR 2024:

Leahmaia Liquors d/b/a Greenbush Package Store, Inc.
Kishen, Inc., d/b/a Scituate Package Store, Inc.
Board 143, LLC
Lighthouse Enterprises, Inc. d/b/a Harborside Wines & Spirits

RETAIL PACKAGE STORE WINE & MALT LICENSES FOR 2024:

Holy Cross Investments, d/b/a 7-Eleven
New Harbor Corp, d/b/a Driftway General Store
Mullaney's Fish Market, Corp
H & A Bros, d/b/a Sand Hills General Store
MFJ Market, Inc., d/b/a The Village Market

RESTAURANT WINE & MALT LICENSES FOR 2024:

Cosmo's Caffe, LLC

RESTAURANT/ALL ALCOHOL LICENSES FOR 2024:

Front Street Scituate, LLC, d/b/a Chopsticks & Forks
Grateful Haven, Inc., d/b/a Rivershed
Green Eyed Lady, Inc., d/b/a Galley
Hibernian Tavern, Inc.
Nana Enterprises, LLC., d/b/a The River Club
O'Callaghans, LLC., d/b/a The Voyage
Salt Society Inc, d/b/a Salt Society
Satuit Tavern Inc, d/b/a Satuit Tavern
Legacy Management, d/b/a Mill Wharf Restaurant
Restaurant ORO, d/b/a ORO
McColski Inc, d/b/a T.K. O'Malley's Sports Café
THE VINE BAR, LLC d/b/a The Vine Bar
The Drift In, Inc. d/b/a The Drift In

GENERAL ON PREMISE/ALL ALCOHOL LICENSES FOR 2024:

The Reel Harbor Theater, LLC
Wedgewood Beverages, Inc d/b/a The Barker House by Wedgewood Weddings

CLUB /ALL ALCOHOLIC LICENSES FOR 2024:

Satuit Post 3169, The VFW Inc.
Scituate Harbor Yacht Club
Scituate Country Club, Inc.
Hatherly Golf Club, Inc.

CLUB /WINE & MALT LICENSES FOR 2024:

Scituate Racquet & Fitness, Inc.

FARMERS SERIES POURING PERMIT FOR MALT LICENSES FOR 2023:

Untold Brewing, LLC

COMMON VICTUALLER LICENSES FOR 2023:

The Inn at Scituate Harbor
Joanne DiNatale 349 Hatherly Rd. d/b/a The Pearl
Board 143, LLC
China Gourmet
Circe's Grotto
Cosmo's Caffe, LLC
CP's Woodfired Pizza
Eccomi d/b/a Crust Pizza
New Harbor Corp d/b/a Driftway General Store
Gateway Donut, LLC d/b/a/ Dunkin Donuts 32 New Driftway
Green Eyed Lady, Inc., d/b/a Galley
H & A Bros, d/b/a Sand Hills General Store
Hennessey News
Holy Cross Investments, d/b/a 7-Eleven
Leahmaia Liquors d/b/a Greenbush Package Store, Inc.
Lucky Finn Cafe, LLC d/b/a Lucky Finn 206 Front Street
Lucky Finn Cafe, LLC d/b/a Lucky Finn 48-53 Driftway
Kirshen, Inc., d/b/a Scituate Package Store
McColski, Inc., D/b/a T.K. O'Malley's Sports Café
MFJ Market, Inc., d/b/a The Village Market
Maria's Pizza
Mike's Scituate Harbor, Inc., d/b/a Sam's One the Harbor
Milano's Pizzeria
Mullaney's Fish Market, Corp
Restaurant ORO, d/b/a ORO
Quench Juicery, LLC
R.C.S.J.R., Inc., d/b/a Dribbles – 4 Brook Street
R.C.S.J.R., Inc., d/b/a Dribbles – 367 Gannett Road
Satuit Tavern Inc, d/b/a Satuit Tavern
Scituate Racquet & Fitness, Inc.
SAI Convenience Corp., d/b/a Dad's Place
SAINAM, Inc., d/b/a Ronnie Shones General Store
Front St. LLC., d/b/a Chopsticks & Forks

Hatherly Golf Club, Inc.
Hibernian Tavern
Legacy Management, d/b/a Mill Wharf Restaurant
O'Callaghan's LLC, d/b/a The Voyage
Nana Enterprises, d/b/a River Club
Grateful Haven, LLC, d/b/a Rivershed
Salt Society
Scituate Country Club, Inc.
Scituate Harbor Yacht Club
The Drift In, Inc.
The Reel Harbor Theater, LLC
The Vine Bar, LLC.
Untold Brewing, LLC
Satuit Post 3169, The VFW Inc.
Wedgewood Beverages Inc. d/b/a The Barker House by Wedgewood Weddings
XR Foods, LLC d/b/a Crossroads Sandwiches

ENTERTAINMENT LICENSES FOR 2024:

Green Eyed Lady, Inc., d/b/a Galley
Hatherly Golf Club, Inc.
Hibernian Tavern
Lucky Finn Café, LLC d/b/a Lucky Finn 206 Front Street
Legacy Management, d/b/a Mill Wharf Restaurant
O'Callaghan's LLC, d/b/a The Voyage
Nana Enterprises, d/b/a River Club
Grateful Haven, LLC, d/b/a Rivershed
Restaurant ORO, d/b/a ORO
Salt Society
Scituate Country Club, Inc.
Scituate Harbor Yacht Club
McColski, Inc., d/b/a T.K. O'Malley's
Untold Brewing, LLC
Satuit Post 3169, The VFW Inc.
The Vine Bar, LLC.
The Drift In Inc, d/b/a The Drift In
Wedgewood Beverages Inc., d/b/a The Barker House by Wedgewood Weddings

SEPTAGE LICENSES FOR 2024:

All Town, Inc.
Rosano Davis Sanitary Pumping, Inc.
P.F. Spencer, Jr. Inc.
C. Spirito Inc.

BOWLING AND ELECTRONIC GAMES LICENSE FOR 2024:

Satuit Bowlaway

CLASS II LICENSES FOR 2024:

Alfred Coyle, d/b/a Seacrest Auto
McBrien's Diagnostic Repair
Scituate Shell, Inc.

CLASS III LICENSES FOR 2024:

Ryan Alan, LLC

Christopher Litchfield d/b/a/ Ray's Repair Shop

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and signing of documents